

05-19-87 TUESDAY, MAY 19, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Edmund D. Edelman and Michael D. Antonovich, Chairman

**Absent:** Supervisors Kenneth Hahn and Deane Dana

Invocation led by Supervisor Michael D. Antonovich

Pledge of Allegiance led by Gordon D. Roe, Commander, Post No. 139, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

**05-19-87.1 99 S-1.**

Report by the Director of Public Social Services on the status of GAIN Program planning, as arranged by Supervisor Edelman. INSTRUCT DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT TO THE BOARD EVERY 30 DAYS ON THE PROGRESS OF THE PREPARATION OF THE COUNTY'S GAIN PLAN TO BE SUBMITTED TO THE STATE

10:30 o'clock a.m.

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**05-19-87.2 100 S-2.**

Presentation by Chief Administrative Officer of 1987-88 proposed Budget Recommendations. APPROVE AND SET JUNE 5, 1987 AT 9:30 O'CLOCK A.M. AS THE DATE ON WHICH BUDGET HEARINGS WILL COMMENCE; INSTRUCT THE AUDITOR-CONTROLLER TO PRINT THE NECESSARY COPIES OF THE 1987-88 PROPOSED BUDGET RECOMMENDATIONS; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO PUBLISH THE NECESSARY NOTICES; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD AND THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A LETTER TO THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION AND TO THE GOVERNOR DETAILING THE PROPOSED BUDGET CURTAILMENTS AND SUMMARIZING THE 1987-88 PROPOSED BUDGET RECOMMENDATIONS FOR THE COUNTY OF LOS ANGELES. THE LETTER SHOULD STRESS THAT THE BUDGET IS THE PROPOSAL OF THE CHIEF ADMINISTRATIVE OFFICER AND DOES NOT NECESSARILY REFLECT THE FINDINGS OF THE BOARD AND SHOULD INDICATE THAT WITHOUT HELP FROM THE LEGISLATURE SOME OF THESE CURTAILMENTS WILL BE MADE

11:50 o'clock a.m.

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**05-19-87.3 109**

Presentation of scroll to Otis Art Institute of Parsons School of Design, as arranged by Supervisor Edelman.

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**05-19-87.4 109**

Presentation of scrolls to Marshall High School, winners of the 1987 National Academic Decathlon, as arranged by Supervisor Antonovich.

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**05-19-87.5 109**

Presentation of scroll to Joesephine Malry, "Crossing Guard of the Year", as arranged by Supervisor Antonovich.

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**05-19-87.6 BOARD OF SUPERVISORS 1 - 8**

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**05-19-87.6.1 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

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**05-19-87.6.2 112**

Supervisor Hahn  
Ruth J. Darling+, Department of Arboreta and Botanic Gardens Board of Governors  
Randal Brian Schwartz+, Board of Appeals

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**05-19-87.6.3 2**

Supervisor Dana  
Leo B. Babich, Board of Investments

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**05-19-87.6.4 116 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Beaches and Harbors to give notice to the State Director of Parks and Recreation of the Board's intention to cease operation of all State-owned County-operated beaches, effective May 16, 1987. CONTINUE ONE WEEK (5-26-87)

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**05-19-87.6.5 116 3.**

Recommendation as submitted by Supervisor Schabarum: Ratify Director of Beaches and Harbors' April 29, 1986 notice to the City of Hermosa Beach terminating service, effective June 30, 1987; and instruct Director of Beaches and Harbors to notify the City of Hermosa Beach that effective June 30, 1987, the County will no longer provide beach maintenance and lifeguard services at Hermosa Beach. CONTINUE ONE WEEK (5-26-87)

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**05-19-87.6.6 3 4.**

Recommendation as submitted by Supervisor Hahn: Instruct Acting Director of Facilities Management to prepare the necessary Space Use Permit and to waive fees, excluding the cost of liability insurance, for use of Division II of the Culver City Municipal Court on May 29, 1987, from 6:30 p.m. to 8:30 p.m. by the City of Culver City, for a community program on the crime problem plaguing the area. APPROVE

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**05-19-87.6.7 101 5.**

Recommendation as submitted by Supervisor Antonovich: Express support of the Family outreach Program and instruct the Director of Public Works to submit an application to the Los Angeles County Transportation Commission to allocate \$5,500.00 in Proposition A funds from Supervisorial Districts Two, Three, Four and Five for the operation of a medical van to transport chronically ill children with no other means of transportation to medical appointments, for a nine month period, from July 1, 1987 through March 31, 1988; and instruct the Director of Public Works to work with the Family outreach Program to evaluate future vehicle and funding needs. APPROVE

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**05-19-87.6.8 4 6.**

Recommendation as submitted by Supervisor Antonovich: Request the Southern California Rapid Transit District to make changes to their reporting procedures on the Minimum Operable Segment-1 (MOS-1) portion of the Metro Rail to include percentage of completion statistics. APPROVE

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**05-19-87.6.9 102 7.**

Recommendation as submitted by Supervisor Antonovich: Support AB 506, legislation which would restrict the hours for the delivery of beer and wine from 4:00 a.m. to 8:00 p.m., instead of 6:00 a.m. to 8:00 p.m., exempting Sunday; and instruct Chief Administrative Officer to work for adoption of the bill. APPROVE

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**05-19-87.6.10 5 8.**

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer and Acting Director of Facilities Management to conduct an immediate security survey of the Compton Municipal Court facility, and to report back to the Board within two weeks with findings and recommendations necessary to secure the facility from unauthorized entry by persons not conducting business with the court. APPROVE

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**05-19-87.7 ADMINISTRATIVE OFFICER 9 - 15**

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**05-19-87.7.1 105/106 9.**

Joint recommendation with Director of Public Works and Treasurer and Tax Collector: Approve proposed Public Works Headquarters acquisition financing; and adopt resolution authorizing issuance and sale of County Flood Control District Certificates of Participation, in amount not to exceed \$55,000,000. APPROVE (Relates to Agenda Nos. 52 and 53)

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**05-19-87.7.2 6 10.**

Recommendation: Approve the annual commitment of \$2,860,000 over a 25-year term, in Criminal Justice Facility Temporary Construction Funds, toward the acquisition of at least 25 dependency courtrooms. (Continued from meetings of 3-31-87 and 4-21-87); also report and recommendations from County Clerk/Executive Officer of the Superior Court, regarding the new Dependency Court Facilities Program. CONTINUE ONE WEEK (5-26-87) AT 2:00 P.M.

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**05-19-87.7.3 7 11.**

Recommendation: Approve and instruct Chairman to sign proposed Memorandum of Understanding with the Regents of the University of California, for provision of cooperative extension services to County residents; and approve the name change of the Department of Farm Advisor to Los Angeles County and University of California Cooperative Extension. APPROVE

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**05-19-87.7.4 8 12.**

Recommendation: Approve Memoranda of Understanding for units represented by the Coalition of County Unions, AFL-CIO and SEIU, Local 660, for mileage reimbursement. APPROVE (Relates to Agenda No. 99)

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**05-19-87.7.5 9 13.**

Recommendation: Approve 1987-88 Operating Budget and Program for the Otis Art Institute of Parsons School of Design. APPROVE

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**05-19-87.7.6 116 14.**

Joint recommendation with Treasurer and Tax Collector: Authorize County Capital Asset Leasing Corporation (LAC-CAL) to issue Bond Anticipation Notes, in maximum aggregated amount not to exceed \$40.0 million, to be purchased by the County Treasury Pool, to finance costs associated with the Civic Center Cogeneration Project (3); authorize Auditor-Controller to transfer any expenditures and encumbrances of the project to LAC-CAL. CONTINUE ONE WEEK (5-26-87)

## **05-19-87.7.7 116 15.**

Recommendation: Approve reorganization of the Treasurer and Tax Collector's Collection Group for June 26, 1987 implementation, and related personnel changes. CONTINUE ONE WEEK (5-26-87) (Relates to Agenda Nos. 100 and 101)

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## **05-19-87.8 AUDITOR-CONTROLLER 16**

### **05-19-87.8.1 10 16.**

Recommendation: Approve proposed business license fee adjustments, effective July 1, 1987. APPROVE (Relates to Agenda No. 102)

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## **05-19-87.9 BEACHES AND HARBORS 17**

### **05-19-87.9.1 116 17.**

Recommendation: Rescind Request for Proposals and reject bids received for Zuma Beach Recreational Vehicle Park (4). CONTINUE ONE WEEK (5-26-87)

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## **05-19-87.10 COMMISSION FOR WOMEN 18**

### **05-19-87.10.1 110 18.**

Recommendation: Authorize travel expenses, in amount not to exceed \$5,300, for five representatives to participate and attend the 18th Annual Convention of the National Association of Commissions for Women, to be held June 23 through 27, 1987 in Lexington Kentucky. APPROVE

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## **05-19-87.11 COMMUNITY DEVELOPMENT COMMISSION 19**

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### **05-19-87.11.1 11 19.**

Recommendation: Make finding that the Public Works/Street Improvements Project, City of Bell (3), under the Community Development Block Grant Program, will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

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## **05-19-87.12 COUNTY COUNSEL 20 - 22**

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### **05-19-87.12.1 103 20.**

Recommendation: Approve final report on the Misdemeanor and Infraction Reduction Project. APPROVE (Relates to Agenda No. 103)

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### **05-19-87.12.2 12 21.**

Recommendation: Instruct Chief Administrative Officer to develop a plan for receipt and distribution of passes and tickets provided to the County. APPROVE

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### **05-19-87.12.3 13 22.**



Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 86-175-(5)

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## 05-19-87.13 DATA PROCESSING 23 - 26

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### 05-19-87.13.1 14 23.

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve amendment to agreement with Unicorn Systems Company, to increase the contract amount by \$889,450 and to extend the term through November 30, 1989, for the detailed system design through implementation phases of the Jury Management System. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 05-19-87.13.2 15 25.

Recommendation: Approve agreement with Digital Equipment Corp., with a first-year expenditure limit of \$443,837, to provide computer equipment maintenance services, effective July 1, 1987 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 05-19-87.13.3 16 26.

Recommendation: Approve agreements with Health Resources Institute, National Cash Register Corp. and PRIME Computer, Inc., with maximum County obligation of \$467,267, to provide computer equipment maintenance services, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 05-19-87.14 FACILITIES MANAGEMENT 27 - 35

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**05-19-87.14.1 17 27.**

Recommendation: Approve lease agreement with Heger Realty Corp., at a rental rate of \$6,672 per month, for lease of office space for the Department of Children's Services, Management Information System Unit, 11711 Woodruff Ave., Downey (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-19-87.14.2 114 28.**

Recommendation: Award contract to Omni Group, Inc., in amount not to exceed \$145,000, for preparation of an architectural program for the County Men's Central Jail Expansion Project, Los Angeles (3), Specs. 4676, C.P. 70001; also instruct Acting Director to request proposals for the design services for subsequent phases of the project. APPROVE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC WORKS TO REVIEW ALL OPTIONS TO EXPEDITE THE CONSTRUCTION OF THE LYNWOOD AND CENTRAL JAIL FACILITIES IN AN ECONOMICAL AN EFFICIENT MANNER; AND TO EVALUATE THE FEASIBILITY OF LEASING BACK FACILITIES AND/OR CONSTRUCTING MODULAR DETENTION FACILITIES

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**05-19-87.14.3 18 29.**

Recommendation: Award consultant services contract to Engineered Automation Systems, Inc., in amount of \$303,634, for the preparation of contract documents for the maximum security air conditioning renovation project at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4617A, C.P. 69486. AWARD, INSTRUCT CHAIRMAN SIGN

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**05-19-87.14.4 19 30.**

Recommendation: Approve right-of-way contract, grant deed and utility grant of easement deed with State Department of Transportation, to provide payment to the County, in amount of \$961,215.94, for exchange of Diamond Bar Golf Course (1) property rights. APPROVE INSTRUCT CHAIRMAN SIGN

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**05-19-87.14.5 20 31.**

Recommendation: Award contract to P.I.E. Construction, Co., in amount of \$880,276, for Martin Luther King, Jr. Hospital, Payroll Support Building Expansion, Los Angeles (2), Specs. 4519 R-1, C.P. 69507; authorize \$88,500 for change order and unit price work; also award contract to Hydro-Air Testing Co., Inc., in amount not to exceed \$1,890, for air balancing and testing. AWARD, INSTRUCT CHAIRMAN SIGN

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**05-19-87.14.6 32.-33.**

Recommendation: Adopt drawings and specifications for the following projects; set June 16, 1987 for bid openings: ADOPT AND ADVERTISE

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**05-19-87.14.7 21 32.**

South Gate Municipal Court, Detention Modifications, South Gate (1), Specs. 4609, C.P. 69917

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**05-19-87.14.8 22 33.**

Camp Karl Holton, Sanitary Sewer Construction, San Fernando (5), Specs. 4418, C.P. 69280

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**05-19-87.14.9 23 34.**

Recommendation: Receive and file Delegation of Authority Quarterly Report. APPROVE

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**05-19-87.15 FORESTER AND FIRE WARDEN 36**

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## 05-19-87.15.1 24 35.

Recommendation: Accept completed contract work for Peter J. Pitchess Honor Rancho, Medium North Security Facility, Phase I, Saugus (5), Specs. 4607, C.P. 69793; and extend contract completion time 15 calendar days. APPROVE

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## 05-19-87.15.2 25 36.

Recommendation: Approve agreement with the City of Pasadena (5) and the Consolidated Fire Protection District, in amount of \$40,000, for repair of existing out-of-service or damaged fire hydrants. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 05-19-87.16 HEALTH SERVICES 38 - 39

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### 05-19-87.16.1 26 38.

Recommendation: Approve amendment to agreement with State Department of Health Services, to increase the maximum amount payable to the County by \$1,500,000, and to extend the term of the contract through September 30, 1987, for support of the County's community health plan; also adopt resolution approving the agreement. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

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### 05-19-87.16.2 27 39.

Recommendation: Approve amendment to agreement with State Department of Social Services, in amount of \$252,016, with net County cost of \$9,288, to continue the refugee assistance program through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 05-19-87.17 MENTAL HEALTH 40 - 42

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**05-19-87.17.1 28 40.**

Recommendation: Approve renewal agreement with the Regents of the University of California, in total amount of \$50,301, with a County match of \$5,030, for provision of outreach services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-19-87.17.2 29 41.**

Recommendation: Approve agreement with Pasadena Guidance Clinics, Inc. (5), in total amount of \$11,827, with a County match of \$1,183, for provision of outpatient mental health services, for the period of May 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-19-87.17.3 30 42.**

Recommendation: Approve agreement with Didi Hirsch Community Mental Health Center, in total amount of \$11,932, with a County match of \$1,193, for provision of mental health services, for the period of May 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-19-87.18 PARKS AND RECREATION 43 - 45**

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**05-19-87.18.1 31 43.**

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for the lease and management of Whittier Narrows Trap and Skeet Complex (1); set September 15, 1987 for receipt of proposals. ADOPT AND ADVERTISE

## **05-19-87.18.2 32 44.**

Recommendation: Approve and file Engineer's reports and adopt Resolutions Initiating Proceedings for the levying of annual assessments for landscape maintenance purposes (1, 3 and 5); adopt Resolution of Intention declaring the Board's intent to levy and collect assessments; and set June 4, 1987 at 9:30 a.m. for hearings. ADOPT AND ADVERTISE

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## **05-19-87.18.3 33 45.**

Recommendation: Accept donations from various support groups, of motor vehicles and a flight cage, valued at \$35,352. ACCEPT WITH THANKS

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## **05-19-87.19 PROBATION 46**

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### **05-19-87.19.1 34 46.**

Recommendation: Accept donation from the 50th District Agriculture Commission, of a wrestling mat, valued at \$2,885.63. ACCEPT WITH THANKS

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## **05-19-87.20 PUBLIC ADMINISTRATOR-PUBLIC GUARDIAN 47**

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### **05-19-87.20.1 35 47.**

Recommendation: Approve submission of grant application to the Robert Wood Johnson Foundation, for funding in amount of \$449,900, to expand an existing health care monitoring system to mentally ill conservatees in board and care homes. APPROVE

## 05-19-87.21 PUBLIC LIBRARY 48

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### 05-19-87.21.1 36 48.

Recommendation: Approve submission of grant application to the California State Library, for \$91,869 in Federal Library Service and Construction Act Title I funds, to purchase computer equipment and services (1, 2 and 5).  
APPROVE, INSTRUCT LIBRARIAN TO SIGN

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## 05-19-87.22 PUBLIC SOCIAL SERVICES 49

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### 05-19-87.22.1 37 49.

Recommendation: Approve use of standard sheltered workshop agreement renewals for Fiscal Year 1987-88, for provision of training and educational services to eligible welfare recipients, effective July 1, 1987.  
APPROVE, INSTRUCT DIRECTOR TO SIGN

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## 05-19-87.23 PUBLIC WORKS 52 - 89

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### 05-19-87.23.1 107 52.

Recommendation: Approve agreement with the University of Southern California, in amount of \$11,000,000, for the sale of County Road Property located at 1540 Alcazar St., Lincoln Heights area (3); also approve grant deed for the property.  
APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda Nos. 9 and 53)

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**05-19-87.23.2 108 53.**

Recommendation: Approve purchase of improved property plus build-to-suit and tenant improvements at 900 South Fremont Avenue, Alhambra (5), to provide a Headquarters facility for the Department of Public Works, with total acquisition cost in amount of \$53 million; also approve Negative Declaration and find that the acquisition will not have a significant impact on the environment. AMEND TO DISAPPROVE RECOMMENDATIONS WHICH WOULD HAVE AUTHORIZED DIRECTOR OF PUBLIC WORKS TO APPROVE SPECS FOR THE OFFICE TOWER ALTERATIONS AND CONSTRUCTION OF AN ANNEXATION AND PURCHASE OF PROPERTY FOR BUILDING SUCH AN ANNEXATION AND, APPROVE AS SO AMENDED (Relates to Agenda Nos. 9 and 52

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**05-19-87.23.3 38 54.**

Recommendation: Approve, file Engineer's Report and adopt and advertise Resolution of Intention for annexation of territory to County Lighting Maintenance District 1867, County Lighting District LLA-1, and formation of Improvement Zone 275, Petition No. 271-96, Canyon Country area (5); set June 18, 1987 at 9:30 a.m. for hearing. APPROVE

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**05-19-87.23.4 39 55.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 269, Petition No. 182-76, La Crescenta area (5). APPROVE

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**05-19-87.23.5 40 56.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 2255, County Lighting District LLA-1 and formation of Improvement Zone 276, Parcel A, Petition No. 279-96, La Mirada area (1); also adopt resolution determining that it is just and equitable and in the public interest for the additional cost of the lighting within Parcel B to be paid by the District as a whole. APPROVE



**05-19-87.23.6 41 57.**

Recommendation: Establish the Los Angeles County Hazardous Waste Management Advisory Committee and approve appointments from various organizations. APPROVE

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**05-19-87.23.7 42 58.**

Recommendation: Approve quitclaim deed on behalf of the Flood Control District, to Valencia Co., for exchange of easements, Private Drain No. T 1235, Santa Clara River-South Fork, Valencia area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-19-87.23.8 59.-60.**

Recommendation: Accept transfer and conveyance of the following drainage facilities to the Flood Control District: ADOPT

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**05-19-87.23.9 43 59.**

Miscellaneous Transfer Drain No. 1101, City of Covina (1)

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**05-19-87.23.10 44 60.**

Miscellaneous Transfer Drain No. 957, Unit II, City of Glendale (5)

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**05-19-87.23.11 45 61.**

Recommendation: Receive and file report entitled "Sewer Service Charges 1987-88, Los Angeles County Sewer Maintenance Districts"; and set June 18, 1987 at 9:30 a.m. for hearing on proposed revision of sewer charges for the Gorman and Lechuza Tax Zones and the Marina Sewer Maintenance District

within the Consolidated Sewer Maintenance District. APPROVE

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**05-19-87.23.12 46 62.**

Recommendation: Approve amendment to cooperative agreement with the City of Walnut, to provide for the County to reimburse the City up to a maximum of \$190,000 for the upsizing of a portion of the City's storm drain in Mt. Sac Way (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-19-87.23.13 47 63.**

Recommendation: Approve amendment to agreement with BSI Consultants, Inc., in amount of \$12,550, to provide for additional design and preparation of plans for Beulah Avenue - Geraghty Avenue, et al., City Terrace area (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-19-87.23.14 48 64.**

Recommendation: Approve consultant services agreement with Michael S. Murphy, in amount not to exceed \$40,000, to provide as-needed traffic engineering services, for the period of June 1, 1987 through May 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-19-87.23.15 49 65.**

Recommendation: Approve agreement with the City of Rolling Hills (4), to warrant rights-of-way as to title, extent and location of drainage facilities being transferred from the City to the Flood Control District, for operation and maintenance of storm drain systems. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-19-87.23.16 50 66.**

Recommendation: Approve agreement with Gilbert Anglade, in total amount of \$38,200, to provide as-needed right-of-way and real property consultant

services, for the period of June 1, 1987 through June 30, 1988. APPROVE,  
INSTRUCT CHAIRMAN SIGN

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**05-19-87.23.17 67.-72.**

Recommendation: Adopt plans and specifications for the following  
projects; set June 16, 1987 for bid openings: ADOPT AND ADVERTISE

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**05-19-87.23.18 51 67.**

CC 2300R, construction of drainage improvements, base and pavement on  
Birdview Ave., from 700 ft. to 200 ft. north of Sealion Pl., vicinity of  
Malibu (4)

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**05-19-87.23.19 52 68.**

CC 2314R, modification of traffic signals on Leffingwell Rd. at Valley  
View Ave., vicinity of La Mirada (1)

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**05-19-87.23.20 53 69.**

CC 3457N, construction of a steel pipe drain, pavement and manhole on Las  
Flores Canyon Rd. from 0.80 mile south of McCray Ln., vicinity of Malibu  
(4)

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**05-19-87.23.21 54 70.**

Construction of reinforced concrete pipe storm drain in Ferris Drain, City  
of El Monte (1)

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**05-19-87.23.22 55 71.**

Construction of reinforced concrete pipe storm drain in La Cienega Drain, City of Inglewood (2)

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**05-19-87.23.23 56 72.**

Construction of reinforced concrete pipe storm drain in Beneda Lane Drain, vicinity of Mint Canyon (5)

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**05-19-87.23.24 73.-81.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**05-19-87.23.25 57 73.**

CC 2145R (HES), installation of guard rail on Las Flores Canyon Rd., et al., vicinity of Malibu (4 and 5), to low bidder Modern Alloys, Inc., in amount of \$63,568

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**05-19-87.23.26 58 74.**

CC 2146R (HES), installation of guard rail on Latigo Canyon Rd., et al., vicinity of Malibu (4 and 5), to low bidder Modern Alloys, Inc., in amount of \$142,901.95

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**05-19-87.23.27 59 75.**

CC 2190R, modification of street lighting and a raised median on Admiralty way at Bali Way, vicinity of Marina del Rey (4), to low bidder Sully-Miller Contracting Company, in amount of \$35,771

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**05-19-87.23.28 60 76.**

CC 2264R, construction of sidewalk on State University Dr., et al., vicinity of East Los Angeles (3), to low bidder E.G.N. Construction, Inc., in amount of \$60,118.25

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**05-19-87.23.29 61 77.**

CC 2280R, reconstruction of LAC/USC Medical Center Parking Lot No. 13, vicinity of Lincoln Heights (3), to low bidder E.C. Construction Co., Inc., in amount of \$55,557.50

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**05-19-87.23.30 62 78.**

CC 2282R, construction of sidewalk on Atlantic Ave., et al., vicinity of Compton (4), to low bidder Kalebjian Engineering, in amount of \$19,255.20

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**05-19-87.23.31 63 79.**

CC 3672N, resurfacing of pavement on Grand Ave., from Pomona Fwy. to Diamond Bar Blvd., vicinity of Diamond Bar (1), to low bidder Vernon Paving Co., in amount of \$182,002.28

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**05-19-87.23.32 64 80.**

Construction of approximately 3,820 ft. of reinforced concrete pipe in Huber Drain, Lines A and B, City of Torrance (4), to low bidder Mladen Buntich Construction, Co., in amount of \$842,026

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**05-19-87.23.33 65 81.**

Project No. 8550, Unit 3, construction of 1,600 ft. of 36-inch to 51-inch diameter reinforced concrete pipe storm drain in Painter Ave. between Russell St. and Sunset Dr., City of Whittier (1), to low bidder Drainage

Construction, in amount of \$442,897

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**05-19-87.23.34 82.-85/109.**

Recommendation on awards of contracts for the following projects: AWARD,  
INSTRUCT CHAIRMAN SIGN

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**05-19-87.23.35 66 82.**

CC 2427, Topanga Canyon Area Summer Beach Bus Service (5), to low bidder  
Pacific Busing, in amount of \$23,156

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**05-19-87.23.36 67 83.**

CC 2429, Altadena and La Crescenta Summer Beach Bus Service (5), to low  
bidder Brock Bus Lines, Inc., in amount of \$20,500

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**05-19-87.23.37 68 84.**

CC 2431, 1987-88 Altadena Shuttle Bus Service (5), to low bidder Embree  
Buses, Inc., in amount of \$55,600

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**05-19-87.23.38 69 85.**

CC 2432, Santa Clarita Valley-Los Angeles Commuter Service (5), to low  
bidder Antelope Valley Bus, Inc., in amount of \$203,691.08

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**05-19-87.23.39 70 86.**

Recommendation: Adopt traffic regulation orders. ADOPT

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## 05-19-87.23.40 71 87.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1123-25 E. 58th Dr., Los Angeles (2)  
1706 W. 104th St., Los Angeles (2)  
2959 Hill St., Los Angeles (2)  
3002 Olive St., Los Angeles (2)

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## 05-19-87.23.41 72 88.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2130R, 2137R, 3253N, 3449N, 3465N, 3476N, 3533N, 3550N, 3569N AND 3646N

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## 05-19-87.23.42 73 89.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 31861, 44936, 44411, 44417 AND 44418

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## 05-19-87.24 PURCHASING AND STORES 90

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### 05-19-87.24.1 74 90.

Recommendation: Approve Purchase Orders/Agreements. APPROVE

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## 05-19-87.25 REGIONAL PLANNING DEPARTMENT 91 - 92

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**05-19-87.25.1 75 91.**

Recommendation: Authorize Director to grant Environmental Systems Institute a 90-day extension to complete the Phase I General Plan/Zoning Consistency contract. APPROVE

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**05-19-87.25.2 76 92.**

Recommendation: Authorize Director to distribute Request for Proposals for streamlining and reformatting the Countywide General Plan, and to return to the Board with a negotiated contract. APPROVE

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**05-19-87.26 REGISTRAR-RECORDER 93**

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**05-19-87.26.1 77 93.**

Recommendation: Declare official the results of the election held May 5, 1987, for proposed formation of Drainage Benefit Assessment Area No. 11, Palmdale area (5), election having carried. APPROVE

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**05-19-87.27 SHERIFF 94 - 95**

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**05-19-87.27.1 78 94.**

Recommendation: Approve bailment contracts with the following, at no cost to County, for the periodic use of motor vehicles by the Crime Impact



Teams: APPROVE, AUTHORIZE SHERIFF TO SIGN

George Chevrolet, Inc.

Pete Ellis Ford/Toyota

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**05-19-87.27.2 79 95.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,720.12. APPROVE

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**05-19-87.28 TREASURER AND TAX COLLECTOR 96 - 98**

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**05-19-87.28.1 80 96.**

Recommendation: Authorize publication of a list of properties which are to be declared "Tax Defaulted" and "Tax Defaulted-Subject to Power of Sale". APPROVE

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**05-19-87.28.2 81 97.**

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$5,000. APPROVE

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**05-19-87.28.3 82 98.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**05-19-87.29 ORDINANCES 99 - 109**

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**05-19-87.29.1 99.-104.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**05-19-87.29.2 83 98.**

Amending the County Code, Title 5 - Personnel, relating to mileage reimbursement. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

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**05-19-87.29.3 116 100.**

Amending the County Code, Title 6 - Salaries, relating to the Treasurer and Tax Collector's Collections Group reorganization CONTINUE ONE WEEK (5-26-87) (Relates to Agenda No. 15)

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**05-19-87.29.4 116 101.**

Amending the Personnel Staffing Ordinance, relating to the Treasurer and Tax Collector's Collections Group reorganization CONTINUE ONE WEEK (5-26-87) (Relates to Agenda No. 15)

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**05-19-87.29.5 84 102.**

Amending the County Code, Title 7 - Business Licenses, to set fees for business licenses INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 16)

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**05-19-87.29.6 104 103.**

Amending the County Code, Title 17 - Parks, Beaches and other Public Places and Title 19 - Airports and Harbors, to classify certain offenses relating to parks, public recreation areas, beaches and harbors, as misdemeanors. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 20)

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**05-19-87.29.7 85 104.**

Granting a Cable Television System Franchise to Sammons Communications, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**05-19-87.29.8 105.-109.**

Ordinances for adoption: ADOPT

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**05-19-87.29.9 86 105.**

Amending the County Code, Title 5 - Personnel, relating to deferred compensation plans ORDINANCE NO. 87-0061

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**05-19-87.29.10 87 106.**

Amending the County Code, Title 6 - Salaries, to include additional positions in the Performance-Based Pay Plan ORDINANCE NO. 87-0062

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**05-19-87.29.11 88 107.**

Amending the County Code, Title 6 - Salaries, to reformat list of designated positions, add nine positions and modify certain provisions of the Performance-Based Pay Plan ORDINANCE NO. 87-0063

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**05-19-87.29.12 89 108.**

Amending the County Code, Title 8 - Consumer Protection and Business Regulation, Title 11 - Health and Safety and Title 20 - Utilities, relating to public health licenses and service ORDINANCE NO. 87-0064

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**05-19-87.29.13 90 109.**

Amending Ordinance No. 83-205F, relating to cable television system franchise granted to Group W Cable, Inc. ORDINANCE NO. 87-0065F

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**05-19-87.30 TREASURER AND TAX COLLECTOR 110**

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**05-19-87.30.1 91 110.**

Recommendation on award of 1911 Assessment Bonds for C.I. 2636-M, widening and reconstruction of roadway and construction of curb, gutter and sidewalk on La Madrina Dr. (1) -- \$106,000. REFER AWARD OF BONDS BACK TO THE TREASURER AND TAX COLLECTOR

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**05-19-87.31 PUBLIC WORKS 111**

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**05-19-87.31.1 92 111.**

Recommendation on award of contract for construction bids received on May 14, 1987, for C.I. 2636-M, widening and reconstruction of roadway and construction of curb, gutter and sidewalk on La Madrina Dr. (1). DEFER THE AWARD OF CONTRACT AND REFER THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS FOR FURTHER STUDY

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## 05-19-87.32 MISCELLANEOUS 112 - 116

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### 05-19-87.32.1 112.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 05-19-87.32.2 111 112-A.

Recommendation as submitted by Supervisor Schabarum: Upon filing of the Proposed Budget Recommendations for 1987-88, instruct Acting Director of Facilities Management and the Chief Administrative Officer to cooperate with Harvey M. Rose Accountancy Corporation in the preparation of their independent budget analysis of the Department of Facilities Management and the Chief Administrative Office's recommendation for the 1987-88 Proposed Budget; request the firm to provide the results of their independent analysis and recommendations to the Board by June 30, 1987; and authorize Auditor-Controller to negotiate an appropriate fee for services to be rendered. CONTINUE ONE WEEK (5-26-87)

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### 05-19-87.32.3 93 112-B.

Recommendation as submitted by Supervisor Hahn: Instruct Chief Administrative Officer and Director of Health Services to investigate the new patient surcharge law in the State of New Jersey and to report back to the Board within two weeks as to whether a similar law should be adopted in California. APPROVE

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### 05-19-87.32.4 94 112-C.

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer and County Counsel to promptly work with the attorney of Mrs. Walt Disney, the Music Center Operating Company, the Performing Arts Council, the Los Angeles Philharmonic and other public and

private agencies and groups to recommend appropriate action to the Board to assure that Mrs. Disney's generous donation results in an appropriate tribute to the special relationship between the County, its Music Center and its citizens, and to provide the Board with weekly progress reports.  
APPROVE

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**05-19-87.32.5 95 112-D.**

Recommendation as submitted by Supervisor Dana: Support AB 1728, legislation which calls for the State Board of Prison Terms to notify local law enforcement agencies 30 days prior to the scheduled release of any parolee, including the location and terms of parole; also support the second part of AB 1728, legislation which calls for notifying local law enforcement agencies 90 days prior to an individual's release if that person is to be released into a County in which the crime was not committed, and giving local law enforcement agencies 30 days from receipt of such notification, the opportunity to comment to the Board of Prison Terms regarding the planned release. APPROVE

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**05-19-87.32.6 96 112-E.**

Recommendation as submitted by Supervisor Antonovich: Support AB 2399, if amended, to provide that if an employee's disability results from felonious activity, the employee forfeits his right to a disability retirement allowance. APPROVE

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**05-19-87.32.7 97 112-F.**

Director of Parks and Recreation's recommendation: Approve agreement with the City of Arcadia, for operation and repair of County-owned fountain in the City of Arcadia (1), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-19-87.32.8 113.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or

where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 26, 1987 FOR CONSIDERATION:

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**05-19-87.32.9 98**

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to Rebudget for the same purpose, for the next fiscal year, the \$2 million remaining from last year's appropriation for the development of suitable alternative placements for emotionally disturbed children; instruct Directors of Mental Health and Children's Services and Chief Probation Officer to use a portion of the \$2 million to develop new placements modeled after the Penny Lane Program, with the goal of placing at least one such resource in each Supervisorial District by January 1, 1988; and instruct Director of Mental Health to assume the lead role in this process and to provide monthly progress reports to the Board.

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**05-19-87.32.10 98**

Recommendation as submitted by Supervisor Antonovich: Support SB 1555, legislation which would stiffen penalties in cases when a crime can be shown to be part of a pattern of gang activity, authorize civil actions against gang members and allow for the forfeiture of property or proceeds derived from gang crimes.

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**05-19-87.32.11 113**

Meeting adjourned into Closed Session at 12:45 o'clock p.m., following Board Order No. 112, in accordance with Government Code Section 54956.9(c), to discuss actual or potential litigation. Closed Session convened at 1:25 o'clock p.m. Present were Supervisors Schabarum, Edelman and Antonovich. Absent were Supervisors Hahn and Dana. Closed Session adjourned at 2:42 o'clock p.m. Present were Supervisors Schabarum, Edelman and Antonovich. Absent were Supervisors Hahn and Dana. Regular meeting reconvened at 2:42 o'clock p.m. Present were Supervisors Schabarum, Edelman and Antonovich. Absent were Supervisors Hahn and Dana.

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**05-19-87.32.12 115 115.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**05-19-87.32.13 117**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Judge Francis A. Cochran

Supervisor Edelman for  
Supervisor Hahn

Pete Kern

Supervisor Edelman for  
Supervisor Dana

Gwen Burns

Supervisor Antonovich

George William Kenney, Jr.  
Glen Gordon Mc Afee  
The 37 American Servicemen  
on the United States  
Frigate, Stark (Ratified  
the lowering of flags at  
all County buildings)

Meeting adjourned (Following Board Order No. 117).

Next meeting of the Board: Thursday morning, May 21, 1987  
at 9:30 o'clock a.m.



The foregoing is a fair statement of the proceedings of the meeting held May 19, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk